

**Return of Allotment of Shares**Company Name: **NOBA ONE LIMITED**Company Number: **12089800**

X9VHB8OG

Received for filing in Electronic Format on the: **04/01/2021****Shares Allotted (including bonus shares)**

Date or period during which
shares are allotted

From
30/07/2020

Class of Shares:	B ORDINARY	Number allotted	301000
Currency:	GBP	Nominal value of each share	1
		Amount paid:	301000
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	C ORDINARY	Number allotted	602000
Currency:	GBP	Nominal value of each share	0.000001
		Amount paid:	0.4
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	SHARES	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE A SHARES HAVE NO RIGHTS TO DIVIDENDS; THE A SHARES FOR THE TIME BEING SHALL TOGETHER HAVE 50% OF THE VOTING RIGHTS IN THE COMPANY BETWEEN THEM IN PROPORTION TO THE PERCENTAGE OF THE A SHARES THAT THEY HOLD; ON A RETURN OF CAPITAL THE HOLDERS OF THE A SHARES SHALL BE ENTITLED TO BE PAID 100% OF THE NOMINAL VALUE PAID BY THEM, ONCE THE HOLDERS OF THE B SHARES HAVE BEEN PAID, BUT AHEAD OF THE HOLDERS OF THE C SHARES.

Class of Shares:	B	Number allotted	1511000
	SHARES	Aggregate nominal value:	1511000

Currency: **GBP**

Prescribed particulars

THE B SHARES HAVE RIGHTS TO DIVIDENDS AT AN ANNUAL RATE OF 80% OF THE AVAILABLE PROFITS DETERMINED TO BE DISTRIBUTED FOR EACH FINANCIAL YEAR; B SHARES FOR THE TIME BEING SHALL TOGETHER HAVE 50% OF THE VOTING RIGHTS IN THE COMPANY BETWEEN THEM IN PROPORTION TO THE PERCENTAGE OF THE B SHARES THAT THEY HOLD; ON A RETURN OF CAPITAL THE HOLDERS OF THE B SHARES SHALL BE ENTITLED TO BE PAID AN AMOUNT EQUAL TO 100% OF THE NOMINAL VALUE PAID BY THEM IN PRIORITY TO THE OTHER SHARE CLASSES. 80% OF ANY SURPLUS ASSETS (ONCE THE A AND C SHAREHOLDERS HAVE BEEN PAID THE NOMINAL VALUE OF THEIR SHARES) SHALL BE DISTRIBUTED TO THE HOLDERS OF THE B SHARES WITH THE BALANCE OF ANY ASSETS BEING DISTRIBUTED TO THE HOLDERS OF THE C SHARES.

Class of Shares:	C	Number allotted	3022000
	SHARES	Aggregate nominal value:	2.02

Currency: **GBP**

Prescribed particulars

THE C SHARES HAVE NO VOTING RIGHTS; RIGHTS TO DIVIDENDS AT AN ANNUAL RATE OF 20% OF THE AVAILABLE PROFITS DETERMINED TO BE DISTRIBUTED FOR EACH FINANCIAL YEAR; ON A RETURN OF CAPITAL THE HOLDERS OF THE C SHARES SHALL BE ENTITLED TO BE PAID AN AMOUNT EQUAL TO 100% OF THE NOMINAL VALUE PAID BY THEM, ONCE THE HOLDERS OF THE B AND A SHARES HAVE BEEN PAID THE NOMINAL VALUE OF THEIR SHARES. 80% OF ANY SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE B SHARES WITH THE BALANCE OF ANY ASSETS BEING DISTRIBUTED TO THE HOLDERS OF THE C SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4533001
		Total aggregate nominal value:	1511003.02
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.



Companies House

COMPANY NAME: NOBA ONE LIMITED

COMPANY NUMBER: 12089800

A second filed SH01 was registered on 06.05.2021.